

## FINANCE COMMITTEE MINUTES

September 8, 2020

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Lori Williams

**Members Absent:** Greg Stumpf

**Others Present:** Mike Bruns, Jack Campbell, Mary Carter, Tim Eggleston, Abe Forsyth, Don Gray, Joe Lesko, Monica McClelland, Brian McFadden, Paul Palazzolo, Wayne Rovey, James Schackman, Charlie Stratton, Mike Torchia, Andy Van Meter, Terry Viar, Jeff Wilhite, Dan Wright, Denise McCrady (Secretary)

Chair called Preckwinkle the meeting to order at 5:04 p.m.

A motion to approve the minutes of the August 25, 2020 Committee meeting was made by Smith and seconded by A. Fulgenzi. Motion carried (13-0).

Monica McClelland, Court Administration, requested approval of a grant application. A motion to approve the request was made by L. Fulgenzi and seconded by Williams. Motion carried (13-0).

Dan Wright, State's Attorney, requested approval of a replacement hire. A motion to waive the hiring lag and to make the hire consecutive with the resignation of the previous employee was made by Smith and seconded by Madonia. Motion carried (13-0).

Wright requested approval of two salary adjustments. A motion to approve the request was made by Hills and seconded by Mendenhall. Motion carried (13-0).

Jack Campbell, Sheriff, requested approval of a replacement hire and two promotions. A motion to approve the requests was made by Hall and seconded by Bunch. Motion carried (13-0).

Paul Palazzolo, Circuit Clerk, requested approval of six replacement hires. A motion to approve the requests was made by Hills and seconded by Ruzic. Motion carried (13-0).

Wayne Rovey, Information Systems, requested approval of two purchase orders. A motion to approve the request was made by Scaife and seconded by L. Fulgenzi. Motion carried (13-0).

Mike Bruns, SMART, requested approval of three grant agreements. A motion to approve the request was made by O'Neill and seconded by Williams. Motion carried (13-0).

Mike Torchia, Court Services, requested approval of three replacement hires. A motion to approve the requests was made by A. Fulgenzi and seconded by Smith. Motion carried (13-0).

A motion for the acceptance of the purchase reports was made by Williams and seconded by Mendenhall. Motion carried (13-0).

There were no Old Business or Public Comment.

A motion to adjourn was made O'Neill and seconded by Ruzic. Motion carried (13-0).

Meeting adjourned.